



Town of Southern Shores

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Council Meeting
February 1, 2011
7:00 p.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Presentation-"Soaring 100" Oct. 21-24, 2011, Lola Hilton, Executive Director, First Flight Foundation
- III. Approval of Minutes-January 4, 2011
- IV. Consent Agenda
 - A. Tax Pick-Ups and Releases
- V. Staff Reports
 - A. Financial Reporting for July 1 through December 31, 2010-Finance Officer
 - B. Town Planner
 - C. Police Department
 - D. Southern Shores Volunteer Fire Department
- VI. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahauk Property Owner's Association
- VII. Project Reports (Discussion and possible action)
 - A. Canal Dredging Project – Project Manager
- VIII. General Public Comment (Limit: 3 minutes per speaker)
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
 - A. Report/Recommendation of Capital Improvement Plan Committee (FY11-12)-Town Manager
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council Members
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Adjourn